

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A FIRST AMENDATORY
CONTRACT AMENDING LOAN AND CAPITAL GRANT
CONTRACT NO. MASS. R-148(LG) BY AND BETWEEN
Boston Redevelopment Authority AND THE
UNITED STATES OF AMERICA

BE IT RESOLVED BY the Members of the BOSTON REDEVELOPMENT
AUTHORITY, AS FOLLOWS, ,

SECTION 1. The FIRST Amendatory Contract
(herein called the "Amendatory Contract"), to amend that certain Loan
and Grant Contract No. MASS. R-148(LG) dated the 23rd day of
December, 1971, by and between
the BOSTON REDEVELOPMENT AUTHORITY
(herein called the "Local Public Agency")

and the UNITED STATES OF AMERICA (herein called the "Government"), a
copy of which is attached hereto and marked Exhibit "A", is hereby in
all respects approved.

SECTION 2. The Chairman, Vice Chairman/ or Treasurer
is hereby authorized
and directed to execute the Amendatory Contract on behalf of the Local
Public Agency, and the Secretary or Asst. Secretary is hereby authorized
and directed to impress and attest the official seal of the Local
Public Agency thereto and to forward such Amendatory Contract to the
Department of Housing and Urban Development, for execution on behalf
of the Government, together with such other documents relative to the
approval and execution thereof as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

DECEMBER 13, 1973

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: ST. BOTOLPH STREET PROJECT, MASS. R-148
FIRST AMENDATORY LOAN AND GRANT CONTRACT

The Department of Housing and Urban Development has approved an amendatory contract for the St. Botolph Street Project, providing for:

- 1) An increase in the Project Inspection Fee;
- 2) Use of independent public accountants for audit purposes;
- 3) Compliance with the provisions of the Clear Air Act.

An appropriate resolution is attached for your consideration.

